

MEMORANDUM

GOE
Agenda Item No. 3G

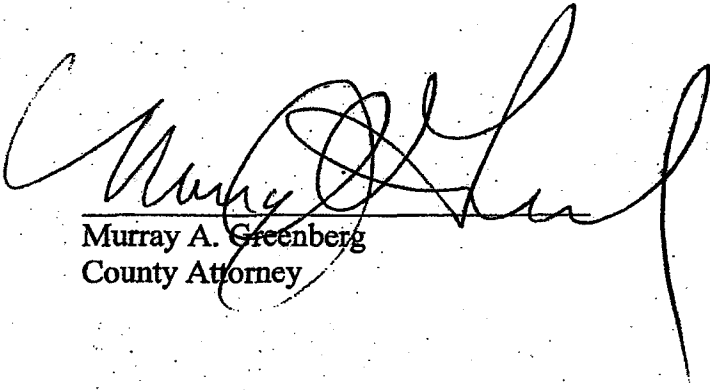
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 10, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to implement
measures to consolidate and
promote greater uniformity
of capital construction
activities

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: March 6, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

3-6-07

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO
IMPLEMENT MEASURES TO CONSOLIDATE AND
PROMOTE GREATER UNIFORMITY OF CAPITAL
CONSTRUCTION ACTIVITIES WITHIN MIAMI-DADE
COUNTY

WHEREAS Miami-Dade County has made significant improvements in its practices and procedures relating to the procurement of goods and services; and

WHEREAS many of the improvements have derived from the consolidation of those activities in one County department; and

WHEREAS many improvements have also occurred within the practices and procedures relating to contracting for capital development; and

WHEREAS the County would benefit from a greater consolidation and uniformity of capital development activities which have traditionally been handled by independent County departments,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The County Manager is hereby directed to take measures to consolidate capital development activities within one County Department and to implement measures to promote greater uniformity of construction practices. The measures to be implemented include but are not limited to:

1. The mandatory use of uniform construction contract documentation.
2. The designation of expert construction contract negotiators to serve each department's needs.

3. The standardization of scheduling and cost allocation tools that allow the County to monitor the cost and timing of work.
4. The hiring and training of in-house personnel as necessary to implement these improved measures.

Section 2. The County Manager shall report to this Board within ninety (90) days from the date of this resolution the measures taken in furtherance of this resolution. For those measures that cannot be addressed within that deadline, the Manager's report shall include a description of the pending measures and a proposed time table and budget for implementation. The Manager shall also propose for this Board's consideration any and all legislative measures required or appropriate to give effect to this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

HB/

Hugo Benitez

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